

AND WHEREAS, said deed or deed of trust contained a certain restriction as to the use of land hereby conveyed as will more fully appear by refernce to said deed.

AND WHEREAS, said party of the second part being the developer of "Carowoods Subdivision" has requested that the land of "Carowoods Subdivision" be changed as to that restriction which is hereinafter set out and said parties of the first part have agreed to do so.

NOW, THEREFORE, said parties of the first part, for and in consideration of the sum of one dollar to them in hand paid, doth hereby change that certain one of the said restrictions and binds their successors and assigns to said change of said restriction which is as follows:

Present Restriction:

No buildings or parts of building, other than steps, open porches, overhanging eaves or cornices, shall extend nearer to the front or side street right of way lines than 65 feet, or as indicated on aforesaid unrecorded map.

New Restriction:

No buildings or parts of building, other than steps, open porches, overhanging eaves or cornices, shall extend nearer to the front or side street than as shown on the recorded plat of said subdivision.

IT BEING, however, understood and agreed that each and all restrictions other than the one herein expressly quoted and changed shall be and remain in full force and effect.

When reference is made to the Trustee, and Party or Parties, or to the Note Holder or the Note, the singular shall include the plural and the masculine shall include the feminine or the neuter.

IN TESTIMONY WHEREOF, the said parties of the first part who are not Savings and Loan Association have hereunto set their hand and Seal the day and year first above written.

IN TESTIMONY WHEREOF, the said Trustee for the Savings and Loan Association, by himself, and the party of the first part have caused these presents to be signed by their President, attested by their Secretary and has caused their Common Seal to be affixed hereto, this the day and year first above written.

<u>Donald Charles Keller</u> (SEAL)	<u>DIANE C. Keller</u> (SEAL)
<u>Walter H. Leonard</u> (SEAL)	<u>Linda P. Leonard</u> (SEAL)
<u>Jerry L. Callison</u> (SEAL)	<u>Linda S. Callison</u> (SEAL)
<u>Richard M. Shaw</u> (SEAL)	<u>Richard M. Shaw</u> (SEAL)
<u>Joseph W. Carter</u> (SEAL)	<u>Joan G. Carter</u> (SEAL)
<u>Charles F. Ramsey</u> (SEAL)	<u>Lila Hilman Ramsey</u> (SEAL)